

September 2007

Agenda September 25, 2007

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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

September 25, 2007

OPEN SESSION

Call to order at 11:00 a.m.

EXECUTIVE SESSION

1. Executive Session anticipated.
2. Close Executive Session and recess for lunch.

OPEN SESSION

Reconvene in Open Session at 1:00 p.m.

1. Public Participation
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Committee assignments
 - (c) Minutes of the meeting of August 1, 2007
 - (d) Consent Agenda Items:
 - (1) Contracts and Agreements for the Storrs-based programs (Attachment 1)
 - (2) Annual Report of the Endowed Chair Program Entitled "Aetna English Chair in Writing" (Attachment 2)
 - (3) Reports of the Endowed Chairs for the Period July 1, 2006 to June 30, 2007 (Health Center) (Attachment 3)
 - (4) Revised Policy and Procedures on Consulting for Faculty and Members of the Faculty Bargaining Unit and the Revised Policy on Individual Conflicts of Interest in Research (Attachment 4)
 - (5) Designation of the Center for Health, Intervention and Prevention as a University Research Center (Attachment 5)
 - (e) Personnel matters (Storrs-based programs) (Attachment 6)
 - (1) Promotion and Tenure List
 - (2) Designation of Emeritus Status
 - (3) Sabbatics
 - (4) Informational matters
 - (f) Election of Board Secretary

3. President's Report
 - (a) Presenters: Vice Provost for Enrollment Management M. Dolan Evanovich
Vice President for Student Affairs John R. Saddle mire
Presentation: Start of the year update
 - (b) Other matters
4. Academic Affairs Committee Report – Dr. Jacobs
 - (a) Committee Chairman's report on Committee activities
 - (b) Informational item:
 - (1) Establishment of the University of Connecticut
Stem Cell Institute (Attachment 7)
5. Financial Affairs Committee Report – Mr. Drotch
 - (a) Committee Chairman's report on Committee activities
 - (b) Items requiring Board discussion and approval:
 - (1) Deferred Maintenance/Code/ADA Renovation Lump Sum
Expenditures for Fiscal Year 2007 (Attachment 8)
 - (2) Project Budget (Planning) for Beach Hall Renovations (Attachment 9)
 - (3) Project Budget (Planning) for the Castleman Building
Drainage Repair (Attachment 10)
 - (4) Project Budget (Planning) for DRM (Design Resource
Management) Window Replacement (Attachment 11)
 - (5) Project Budget (Planning) for Gentry Completion (Attachment 12)
 - (6) Project Budget (Planning) for the Jorgensen Renovation (Attachment 13)
 - (7) Project Budget (Planning) for Mansfield Road Realignment (Attachment 14)
 - (8) Project Budget (Planning) for Mansfield Training School
Improvements – Longley Renovations (Attachment 15)
 - (9) Project Budget (Planning) for Meter Installation – Multiple
Locations (Phase II) (Attachment 16)
 - (10) Project Budget (Planning) for Repair and Renovation
of the Sherman Athletic Complex (Attachment 17)
 - (11) Project Budget (Planning) for the Replacement of Chemical
House (Well Water Treatment Facility) (Attachment 18)
 - (12) Project Budget (Planning) for the Replacement of Two
Water Towers (Attachment 19)
 - (13) Project Budget (Planning) for the Residential Life Facilities –
Sprinkler Installation and Miscellaneous Repairs at the Mansfield
Apartment Complex (Attachment 20)
 - (14) Project Budget (Planning) for the Residential Life Facilities –
Sprinkler Installation and Miscellaneous Repairs at the Northwood
Apartment Complex (Attachment 21)

- (15) Project Budget (Planning) for the Residential Life Window Replacement Project for Alumni Quad and Buckley Hall (Attachment 22)
 - (16) Project Budget (Planning) for SCADA (Supervisory Control and Data Analysis) System (Attachment 23)
 - (17) Project Budget (Planning) for Steam Pit Replacements (Attachment 24)
 - (18) Project Budget (Planning) for Tie in Drum Heater on Boilers at CUP (Central Utility Plant) (Attachment 25)
 - (19) Project Budget (Planning) for West Hartford Campus Renovations/Improvements – Electrical Switchgear Replacement (Attachment 26)
 - (20) Project Budget (Revised Planning) for the Mansfield Training School Improvements (Phase II) – Merritt Building (Attachment 27)
 - (21) Project Budget (Revised Planning) for the University of Connecticut Health Center Administrative Services Building (ASB) Renovation to Medical Services Building (Attachment 28)
 - (22) Project Budget (Revised Planning) for the University of Connecticut Health Center Dental School Renovation – Preclinical Teaching and Prosthetics Labs (Attachment 29)
 - (23) Project Budget (Design) for Sewage Treatment Plant Clarifier Repairs (Attachment 30)
 - (24) Project Budget (Design) for the University of Connecticut Health Center Main Cooling System Back-up Chiller Replacement (Attachment 31)
 - (25) Project Budget (Final) for the Code Safety Inspections – Summer 2007, Corrective Action Work (Attachment 32)
 - (26) Project Budget (Final) for Law School Renovations/Improvements – Façade Restoration (Attachment 33)
 - (27) Project Budget (Final) for the University of Connecticut Health Center Dental Implant Center Renovation (Attachment 34)
 - (28) Project Budget (Final) for the University of Connecticut Health Center Electric Heat Conversion Project (Attachment 35)
 - (29) Project Budget (Final) for the University of Connecticut Health Center Munson Road Renovation and Expanded Parking (Attachment 36)
 - (30) Project Cancellation – Project Budget (Planning) for the University of Connecticut Health Center Data Center Relocation to Munson Road (Attachment 37)
- (c) Informational item:
- (1) Construction Projects Status Report (Separate cover)

6. Joint Audit and Compliance Committee Report – Mr. Nayden
 - (a) Committee Chairman’s report on Committee activities
7. Buildings, Grounds and Environment Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
 - (b) Item requiring Board discussion and approval:
 - (1) Conservation Agreement – 64-Acre Parcel North of the Former UConn Landfill (Attachment 38)
8. Construction Management Oversight Committee Report – Mr. Ritter
 - (a) Committee Chairman’s report on Committee activities
9. Health Center Report – Dr. Burrow
 - (a) Report on Health Center activities
 - (b) Informational items:
 - (1) Health Center Board of Directors Recognitions (Attachment 39)
10. Student Life Committee Report – Ms. Bailey
 - (a) Committee Chairwoman’s report on Committee activities
11. Institutional Advancement Committee Report – Mr. Treibick
 - (a) Committee Chairman’s report on Committee activities
 - (b) Development Progress Executive Summary (Attachment 40)
12. Other
13. Adjournment

The next meeting of the Board of Trustees is scheduled for Tuesday, December 4, 2007 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please call the Board of Trustees Office at 486-2333 prior to the meeting.*